

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
FEBRUARY 5, 2020  
CLOSED SESSION 6:30 PM  
OPEN SESSION 7:00 PM**

*The Imperial City Council meetings, including public comments, are being live streamed on the City's social media pages. By remaining in the room you are giving your permission to be recorded.*

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

## **A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:30 PM**

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

### **A-1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

One Case (No. 18-2)

### **A-2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. (Section 54956.9 (c))**

One Potential Case

### **A-3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)**

PROPERTY: Northwest Corner of 15<sup>th</sup> Street and SR-86  
AGENCY NEGOTIATOR: City Manager  
NEGOTIATING PARTIES: Halferty Development Company, LLC  
UNDER NEGOTIATION: Pricing and Terms

***CITY COUNCIL ADJOURNS CLOSED SESSION***

## **B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ADJUSTMENTS TO THIS AGENDA**

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**C. PUBLIC APPEARANCES:**

**C-1.** Matters not appearing on the agenda. If you wish to address the COUNCIL concerning any item within the COUNCIL’S jurisdiction, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person’s presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

**C-2.** Matters appearing on the agenda. If you wish to address the COUNCIL concerning any item appearing on the agenda, please raise your hand and be acknowledged by the MAYOR, and at that time state your name and address for the record. The MAYOR reserves the right to place a time limit on each person’s presentation of three (3) minutes.

**D. SPECIAL PRESENTATION:**

**D-1. PRESENTATION: PROCLAMATION – “NATIONAL MARRIAGE WEEK”, FEBRUARY 7-14, 2020** Requested by IVROP

**E. CONSENT AGENDA:**

All items appearing under “Consent Agenda” will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the MAYOR

**E-1.** Approval of claims/warrants report.

**E-2.** Approval of minutes for Regular & Special meetings of November 6, 2019.

**F. PUBLIC HEARINGS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)**

**F-1. SUBJECT: ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (COMMERCIAL NEIGHBORHOOD) TO ALLOW EXISTING BUSINESS; AIRWAVE COMMUNICATION TO PERFORM AUTOMOBILE SERVICES.**

1. INTRODUCTION/1<sup>ST</sup> READING BY TITLE ONLY OF ORDINANCE NO. 805, AN ORDINANCE OF THE CITY OF IMPERIAL AMENDING THE IMPERIAL CITY CODE TO CHANGE THE ZONING DESIGNATION FROM R-1 (RESIDENTIAL SINGLE FAMILY) TO C-1 (COMMERCIAL NEIGHBORHOOD) FOR APN: 064-151-002.
2. ADOPTION OF RESOLUTION NO.2020-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA RECOMMENDING APPROVAL OF THE ZONE CHANGE AND GENERAL PLAN AMENDMENT FOR ASSESSOR PARCEL NUMBER 064-151-002 TO ALLOW FOR THE NEIGHBORHOOD COMMERCIAL DEVELOPMENT OF AN AUTOMOBILE SERVICE STATION.

**G. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)**

**G-1. SUBJECT: DISCUSSION/ACTION: IMPERIAL GARDENS APARTMENTS – SUBORDINATION AGREEMENT.**

1. APPROVAL OF SUBORDINATION AGREEMENT FOR THE IMPERIAL GARDENS APARTMENTS.

**G-2. SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION.**

1. ADOPTION OF RESOLUTION 2020-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL, CALIFORNIA AUTHORIZING JOINT APPLICATION WITH THE DEVELOPER OF THE WORTHINGTON LA LUNA FAMILY APARTMENTS AFFORDABLE HOUSING PROJECT, THE SUBMISSION OF AN APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM IN THE AGGREGATE AMOUNT OF NOT TO EXCEED \$16,000,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL PROGRAM DOCUMENTS ON BEHALF OF THE CITY.

**G-3. SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA INFRASTRUCTURE GRANT PROGRAM APPLICATION.**

1. ADOPTION OF RESOLUTION 2020-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL APPROVING STAFF TO WORK IN PARTNERSHIP WITH EAH TO SUBMIT A JOINT APPLICATION FOR AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM FUNDS FOR THE CONSTRUCTION OF IMPERIAL SENIOR AND RELATED TRANSPORTATION IMPROVEMENTS AND AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS WITH SUCH CHANGES AS DETERMINED BY THE CITY ATTORNEY.

**G-4. SUBJECT: DISCUSSION/ACTION: VICTORIA RANCH SUBDIVISION UNIT 3B-PHASES 10A & 10B-FM 24/31-33.**

1. APPROVAL AND ACCEPTANCE OF OFF-SITE STREET IMPROVEMENTS.
2. AUTHORIZE SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE TO IMPERIAL RANCH PARTNERS, LLC WITH A PERSONAL GUARANTY.

**G-5. SUBJECT: DISCUSSION/ACTION: RUSSELL COURT SUBDIVISION UNIT 1 – PHASES 1A TO 1D-FM27/57-60**

1. APPROVAL AND ACCEPTANCE OF OFF-SITE STREET IMPROVEMENTS.
2. AUTHORIZE BOND REDUCTION.

**G-6. SUBJECT: DISCUSSION/ACTION: MAYFIELD UNIT 3C FINAL MAP**

1. APPROVE FINAL MAP AND SUBDIVISION AGREEMENT FOR MAYFIELD 3C.
2. AUTHORIZE CITY CLERK TO RECORD FINAL MAP AND RELATED DOCUMENTS.

**G-7. SUBJECT: DISCUSSION/ACTION: SENSUS CUSTOMER PORTAL PROJECT  
(WATER USE)**

1. APPROVE DISBURSEMENT OF FUNDS FOR THE SENSUS CUSTOMER PORTAL PROJECT IN THE AMOUNT OF \$34,975.00

**G-8. SUBJECT: DISCUSSION/ACTION: 2018 STONEGARDEN MEMORANDUM OF UNDERSTANDING (MOU) – POLICE DEPARTMENT.**

1. APPROVE MOU FOR FISCAL YEAR 2018 OPERATION STONEGARDEN GRANT PROGRAM.

**H. REPORTS:**

**H-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**H-2. SUBJECT: INTERIM CITY MANAGER REPORT.**

**H-3. SUBJECT: DEPARTMENT REPORTS.**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 19, 2020 AT 7:00 P.M.**

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours